

# Exhibit J



U.S. Department of Justice

United States Attorney  
Southern District of New York

The Silvio J. Mollo Building  
One Saint Andrew's Plaza  
New York, New York 10007

May 18, 2016

Fox Industries LTD

[REDACTED]  
Mahe  
Seychelles

Re: *United States v. Certain Funds on Deposit in Various Accounts  
Detailed Herein, and All Funds Traceable Thereto*  
16 Civ. 2800 (AKH)

Dear Sir or Madam:

This letter is to advise you that on April 14, 2016, the United States filed the enclosed verified complaint in the United States District Court for the Southern District of New York seeking the forfeiture of the Defendants-*in-rem* in the above-referenced action pursuant to Title 18, United States Code, Sections 981(a)(1)(C), 981(a)(1)(A), and 984 on the grounds that the Defendants-*in-rem* constitute the proceeds of a scheme to defraud an American company through the use of false and fraudulent representations made through wires, property involved in international money laundering, and the fruits of transnational organized crime.

Should Fox Industries LTD., wish to contest the forfeiture of the Defendants-*in-rem*, you must do so by filing a claim pursuant to Rule G of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions with the Clerk of the Court no later than thirty five (35) days of the date of this letter. In addition, within twenty (21) days after filing a claim, you must file an answer to the verified complaint. This procedure must be followed regardless of any petition for the remission or mitigation of forfeiture which may be pending, and failure to do so could result in the entry of a default judgment against the Defendants-*in-rem*.

Respectfully,

PREET BHARARA  
United States Attorney

By:

  
Edward B. Diskant  
Assistant United States Attorney

Tel.: [REDACTED]

Enclosure

# FedEx® International Air Waybill

Express For FedEx services worldwide

<b>1 From</b> <i>Please print and press hard.</i>		<b>Sender's FedEx Account Number</b>	
<b>Date</b> <i>05/18/16</i>			
<b>Sender Name</b> <i>AVSA Edward Diskant</i>		<b>Phone</b> [REDACTED]	
<b>Company</b> <i>USDOL/US ATTY OFC</i>			
<b>Address</b>			
<b>Address 1</b> <i>SAINT ANDREWS PLZ</i>			
<b>City</b> <i>NEW YORK</i>		<b>State</b> <i>NY</i>	
<b>Country</b> <i>US</i>		<b>ZIP</b> <i>10007-1701</i>	
<b>2 To</b>			
<b>Recipient's Name</b> <i>Fox Industries Ltd</i>			
<b>Phone</b>			
<b>Company</b>			
<b>Address</b>			
<b>Address 1</b> [REDACTED]			
<b>City</b> <i>Hahe</i>		<b>State</b> <i>Province</i>	
<b>Country</b> <i>Seichelles</i>		<b>ZIP</b> <i>Postal Code</i>	
<b>Recipient's Tax ID number for Customs purposes</b> <i>93.6378749/IN/EX, or as locally required</i>			
<b>3 Shipment Information</b>			
<b>Total Packages</b>		<input type="checkbox"/> For EU Only: Tick here if goods are not in free circulation and provide a U.S. Customs Form 3566	
<b>Weight</b>		<input type="checkbox"/> lbs <input type="checkbox"/> kg <input type="checkbox"/> DIM <input type="checkbox"/> in <input type="checkbox"/> cm	
<b>Commodity Description</b> <i>Documents</i>		<b>Harmonized Code</b>	
<b>Country of Manufacture</b>		<b>Value for Customs</b> <i>\$1.00</i>	
<b>For U.S. Export Only: Direct Ship</b>		<b>Total Value</b> <i>\$1.00</i>	
<input type="checkbox"/> No SSI required (value \$250 or less per shipment B Community number)		<input type="checkbox"/> No SSI required (value \$250 or less per shipment B Community number)	
<input type="checkbox"/> SSI required (provide export license, and any other relevant export control, where applicable)		<input type="checkbox"/> SSI required (provide export license, and any other relevant export control, where applicable)	

<b>4 Express Package Service</b>		<b>5 Packaging</b>	
<input checked="" type="checkbox"/> <b>Express Int'l Priority</b>		<input type="checkbox"/> <b>FedEx Int'l First</b>	
<input type="checkbox"/> <b>FedEx Int'l Economy</b>		<input type="checkbox"/> <b>FedEx Int'l Economy</b>	
<input type="checkbox"/> <b>FedEx Int'l Priority</b>		<input type="checkbox"/> <b>FedEx Pak</b>	
<input type="checkbox"/> <b>FedEx Int'l Economy</b>		<input type="checkbox"/> <b>FedEx 10kg Box*</b>	
<input type="checkbox"/> <b>FedEx Int'l Priority</b>		<input type="checkbox"/> <b>FedEx Box</b>	
<input type="checkbox"/> <b>FedEx Int'l Economy</b>		<input type="checkbox"/> <b>FedEx Tube</b>	
<input type="checkbox"/> <b>FedEx Int'l Priority</b>		<input type="checkbox"/> <b>FedEx 25kg Box*</b>	
<input type="checkbox"/> <b>FedEx Int'l Economy</b>		<input type="checkbox"/> <b>FedEx 10kg Box*</b>	
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<input type="checkbox"/> <b>FedEx Int'l Priority</b>		<input type="checkbox"/> <b>FedEx Box</b>	
<input type="checkbox"/> <b>FedEx Int'l Economy</b>		<input type="checkbox"/> <b>FedEx Tube</b>	
<input type="checkbox"/> <b>FedEx Int'l Priority</b>		<input type="checkbox"/> <b>FedEx 25kg Box*</b>	
<input type="checkbox"/> <b>FedEx Int'l Economy</b>		<input type="checkbox"/> <b>FedEx 10kg Box*</b>	
<input type="checkbox"/> <b>FedEx Int'l Priority</b>		<input type="checkbox"/> <b>FedEx Box</b>	
<input type="checkbox"/> <b>FedEx Int'l Economy</b>		<input type="checkbox"/> <b>FedEx Tube</b>	
<input type="checkbox"/> <b>FedEx Int'l Priority</b>		<input type="checkbox"/> <b>FedEx 25kg Box*</b>	
<input type="checkbox"/> <b>FedEx Int'l Economy</b>		<input type="checkbox"/> <b>FedEx 10kg Box*</b>	
<input type="checkbox"/> <b>FedEx Int'l Priority</b>		<input type="checkbox"/> <b>FedEx Box</b>	
<input type="checkbox"/> <b>FedEx Int'l Economy</b>		<input type="checkbox"/> <b>FedEx Tube</b>	
<input type="checkbox"/> <b>FedEx Int'l Priority</b>		<input type="checkbox"/> <b>FedEx 25kg Box*</b>	
<input type="checkbox"/> <b>FedEx Int'l Economy</b>		<input type="checkbox"/> <b>FedEx 10kg Box*</b>	
<input type="checkbox"/> <b>FedEx Int'l Priority</b>		<input type="checkbox"/> <b>FedEx Box</b>	
<input type="checkbox"/> <b>FedEx Int'l Economy</b>		<input type="checkbox"/> <b>FedEx Tube</b>	
<input type="checkbox"/> <b>FedEx Int'l Priority</b>		<input type="checkbox"/> <b>FedEx 25kg Box*</b>	
<input type="checkbox"/> <b>FedEx Int'l Economy</b>		<input type="checkbox"/> <b>FedEx 10kg Box*</b>	
<input type="checkbox"/> <b>FedEx Int'l Priority</b>		<input type="checkbox"/> <b>FedEx Box</b>	
<input type="checkbox"/> <b>FedEx Int'l Economy</b>		<input type="checkbox"/> <b>FedEx Tube</b>	
<input type="checkbox"/> <b>FedEx Int'l Priority</b>		<input type="checkbox"/> <b>FedEx 25kg Box*</b>	
<input type="checkbox"/> <b>FedEx Int'l Economy</b>		<input type="checkbox"/> <b>FedEx 10kg Box*</b>	
<input type="checkbox"/> <b>FedEx Int'l Priority</b>		<input type="checkbox"/> <b>FedEx Box</b>	
<input type="checkbox"/> <b>FedEx Int'l Economy</b>		<input type="checkbox"/> <b>FedEx Tube</b>	
<input type="checkbox"/> <b>FedEx Int'l Priority</b>		<input type="checkbox"/> <b>FedEx 25kg Box*</b>	
<input type="checkbox"/> <b>FedEx Int'l Economy</b>		<input type="checkbox"/> <b>FedEx 10kg Box*</b>	
<input type="checkbox"/> <b>FedEx Int'l Priority</b>		<input type="checkbox"/> <b>FedEx Box</b>	
<input type="checkbox"/> <b>FedEx Int'l Economy</b>		<input type="checkbox"/> <b>FedEx Tube</b>	
<input type="checkbox"/> <b>FedEx Int'l Priority</b>		<input type="checkbox"/> <b>FedEx 25kg Box*</b>	
<input type="checkbox"/> <b>FedEx Int'l Economy</b>		<input type="checkbox"/> <b>FedEx 10kg Box*</b>	
<input type="checkbox"/> <b>FedEx Int'l Priority</b>		<input type="checkbox"/> <b>FedEx Box</b>	
<			



June 15, 2016

Dear Customer:

The following is the proof-of-delivery for tracking number [REDACTED] 2052.

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**Delivery Information:**

<b>Status:</b>	Delivered	<b>Delivered to:</b>	Receptionist/Front Desk
<b>Signed for by:</b>	[REDACTED]	<b>Delivery location:</b>	[REDACTED] MAHE
<b>Service type:</b>	FedEx International Priority	<b>Delivery date:</b>	May 23, 2016 09:11
<b>Special Handling:</b>	Deliver Weekday		

**NO SIGNATURE REQUIRED**

Proof-of-delivery details appear below; however, no signature is available for this FedEx Express shipment because a signature was not required.

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**Shipping Information:**

<b>Tracking number:</b>	[REDACTED] 2052	<b>Ship date:</b>	May 18, 2016
		<b>Weight:</b>	0.5 lbs/0.2 kg

**Recipient:**  
[REDACTED] MAHE SC

**Shipper:**  
NEW YORK, NY US

Thank you for choosing FedEx.